

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Wednesday, January 17, 2018 - 5:00 PM
Central Library
7111 Talbert Avenue
Huntington Beach, CA

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Library Board of Trustee meetings. If you require special assistance, 48-hour prior notification will enable the Library Board liaison to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Library Administration Office at (714) 960-8836.

- A. ROLL CALL:** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of November 21, 2017
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Special Teen Library Card**
Discuss a Special Teen Card
 - F-2. Fiscal Year Change and Budget**
Discuss the change in fiscal year and how that impacts the current budget and next year's budget.
 - F-3. Review of Capital improvement Projects**
Discuss the Capital Improvement Projects that will be requested in the new 2018/19 budget.
 - F-4. Update on Library Wayfinding Project**
Discuss the progress of the wayfinding project and next steps.
 - F-5. Updates on Library Staffing**
Discuss current staffing levels and current vacant positions.

G. INFORMATION ITEMS.
Children's, Literacy, Etc.

H. COMMITTEE REPORTS:

H-1. Library Support Organizations
HB Reads
Friends of the Library
Friends of the Children's Library
Orange County, California Genealogy Society

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING WEDNESDAY, February 21, 2017.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,
PLEASE CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR
michelle.roesner@surfcity-hb.org.**

I declare under penalty of perjury that I am employed by the
City of Huntington Beach, Library Services Department, and
that I posted this Agenda on the Bulletin Board in the outside
posting board at the Civic Center on Friday, January 12, 2018
at AM.

Date

Signature